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**WISCONSIN DEPARTMENT OF
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**VETERINARY EXAMINING BOARD
MEETING**

**Room 121A, 1400 E. Washington Avenue, Madison
DRL Contact: Gail Sumi (608) 266-8098
May 26, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of February 10, 2010 Minutes
- C. Board Appointments (Deferred from November 11, 2009)
- D. Administrative Report
 - Welcome new Legal Counsel and other DRL Staff Updates
 - DRL Website and Consideration of Review of Website Pages Related to the VEB
 - Demonstration of "Live Meeting"
 - DRL "Late Adds" Policy
 - DRL Case Advisor Policy

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Michael J. Graper, DVM, by Attorney Pamela Stach – Case Advisor – Theresa Waage

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Morris Link, DVM, by Attorney Pamela Stach – Case Advisor – Marthina Greer

Presentation of proposed stipulations that may be received in the bureau after preparation of agenda

Presentation of proposed decisions that may be received in the bureau after preparation of the agenda

Presentation of proposed remedial education cases that may be received in the bureau after preparation of the agenda

Presentation of petitions for re-hearing that may be received in the bureau after preparation of the agenda

Speaking engagement and travel requests that may be received in the bureau after mailing of the agenda

E. **Appearance 10:30 a.m. – Dennie Petersen, Division of Enforcement (DOE)** Request to Delegate Screening of Some Complaints to Division of Enforcement Complaint Intake Staff

Legislative Liaison Report

- 2010 Assembly Bill 417, relating to requirements for initial licensure as a veterinarian
- Possible Other Legislative Issues and Legislative Wrap-up
- F. Remediation Measures for Inadequate Veterinary Medical Records
- G. Rules Review Committee Report
 - WVMA Recommendations to the Veterinary Examining Board Rules Committee

Practice Questions

- What constitutes the practice of veterinary medicine? **Ongoing Board Discussion*
- How to respond to clients/doctors who are seeking patient records from someone who has closed their clinic without providing clients with their records or providing contact information? Kim Brown Pokorny, Executive Director, Wis. Veterinary Medical Association
- How to respond to electronic requests involving either consultation or telemedicine? Micki Skwierczynski, Clear View Veterinary Solutions

- What can a DVM licensed in another state legally do under the direction/delegation of a Wisconsin licensed Veterinarian? Kelly Benning, DVM
- Can a Veterinary Technician provide anesthesia guidance to Wisconsin technicians in their clinics?

Practice Questions received in the Bureau after preparation of the agenda

Continuing education issues that may be received in the bureau after preparation of the agenda

Application Issues that may be received in the bureau after preparation of the agenda

Examination Issues that may be received in the bureau after preparation of the agenda

Appearances from requests received or renewed after preparation of the agenda

Public Comments

Invitation of new Board member(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)

H. Consideration of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Michael J. Graper, DVM, by Attorney Pamela Stach – Case Advisor – Theresa Waage

I. Consideration of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Morris Link, DVM, by Attorney Pamela Stach – Case Advisor – Marthina Greer Requests for Waiver of Continuing Education

J. Request for Waiver of Continuing Education Requirement by MM

Monitoring reports received in the bureau after mailing the agenda

Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

K. Administrative Warning in the Matter of Case Number 09 VET 023

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Deliberation of petitions for re-hearing that may be received in the bureau after mailing of the agenda

Case status reports

Case closings

Consulting with legal counsel

L. Application for Re-registration – Ray Hoover, DVM

M. Application for Re-registration – Philip Molitor, DVM

Application issues that may be received in the bureau after mailing of agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Appearances from requests received or renewed after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

Convene Following Adjournment of the Board Meeting

CLOSED SESSION — Screen informal complaints

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board

listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.